

# Removed: Fadi Hussein SERHAN

Historical record: last active at 16.05.2025 02:15

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## List

Historical record: last active at 16.05.2025 02:15

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT HIFPAA
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	SERHAN
<b>First name/Name</b>	Fadi Hussein
<b>Full name/Name</b>	Fadi Hussein SERHAN
<b>Type</b>	Name

<b>Last name/Name</b>	SARHAN
<b>First name/Name</b>	Fadi Husayn
<b>Full name/Name</b>	Fadi Husayn SARHAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SIRHAN
<b>First name/Name</b>	Fadi
<b>Full name/Name</b>	Fadi SIRHAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (7)

<b>Street</b>	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa, Beirut, Lebanon

<b>Street</b>	Jaafar Building, Mseytbi Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Jaafar Building, Mseytbi Street, Beirut, Lebanon

<b>Street</b>	Jaafar Building, Salim Slam Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Jaafar Building, Salim Slam Street, Beirut, Lebanon

<b>Street</b>	Jishi Building, Salim Slam Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Jishi Building, Salim Slam Street, Beirut, Lebanon

<b>Street</b>	Own Building, Main Street
<b>City</b>	Kfar Kila
<b>Country</b>	Lebanon
<b>Full address</b>	Own Building, Main Street, Kfar Kila, Lebanon

<b>Street</b>	Mazraa, Salim Slam St., Borj Al Salam Bldg.
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon

<b>Street</b>	Jaafar Building, Mazraa Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Jaafar Building, Mazraa Street, Beirut, Lebanon

## Birth data (3)

<b>Birthdate</b>	1961-04-01
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<b>Place</b>	Kafr Kila, Lebanon
<b>Country</b>	Lebanon

<b>Place</b>	Kfarkela, Lebanon
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<b>Country</b>	Lebanon
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## Identification documents (5)

<b>Type</b>	Passport: RL 0962973
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

<b>Type</b>	Passport: RL 3203273
<b>Expiration date</b>	2

<b>Type</b>	VisaNumberID: 87810564
<b>Country</b>	United States

<b>Type</b>	VisaNumberID: F0962973
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.